

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0547785

Michael G. Adams  
KY Secretary of State

Received and Filed

6/24/2022 12:01:45 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** GIRBAU NORTH AMERICA, INC.  
**Company ID:** 0547785  
**State of origin:** Wisconsin  
**Formation date:** 11/7/2002 12:00:00 AM  
**Date filed:** 6/24/2022 12:01:45 PM  
**Fee:** \$15.00

**Principal Office**

2500 STATE HIGHWAY 44  
OSHKOSH, WI 54904

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                     |                     |                                                      |
|---------------------|---------------------|------------------------------------------------------|
| President           | Michael T. Floyd    | 3123 Hayward Avenue Oshkosh, WI 54904USA             |
| Assistant Secretary | Cynthia Fischer     | 140 Broadway Suite 3100 New York, NY 10005USA        |
| Secretary           | Alex Alamany        | C/ARQUEBISBE ALEMANY N:9, ATICVIC-Barcelona 08500ESP |
| Treasurer           | Juan Girbau Junyent | Ramon Marti 49Roda de TerBarcelona 08510ESP          |

**Directors**

|          |                      |                                                      |
|----------|----------------------|------------------------------------------------------|
| Director | Merce Girbau Junyent | C/ Calabria, 17-2on2aVIC-Barcelona 08500ESP          |
| Director | Juan Girbau Junyent  | Ramon Marti 49Roda de TerBarcelona 08510ESP          |
| Director | Ramon Girbau Pous    | C/Pou Comu', n.19Borrassa 17770ESP                   |
| Director | Alex Alamany         | C/ARQUEBISBE ALEMANY N:9, ATICVIC-Barcelona 08500ESP |
| Director | Pere Girbau Pous     | Bellmunt 26Folgueroles-Barcelona 08519ESP            |
| Director | Michael T. Floyd     | 3123 Hayward Avenue, Oshkosh, WI, 54904              |
| Director | Jose Ramon Veiga     | Pompeu Fabra, 25Premia De Mar 08330BarcelonaESP      |
| Director | Serge Joris          | Avda Santa Margarita 18Garriga, Barcelona 08530ESP   |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michael T Floyd |
| <b>Title</b>     | President       |